

Mike Ash

Jan Baker

David Dyk,  
Vice-Chair

Jared Koga,  
Chair

Sue O'Halloran

Janine Gladfelter,  
Council Liaison

Jerry Hinton,  
Council Liaison  
(Alternate)

Sharron Monohon,  
Budget & Financial  
Planning Director,  
Staff Liaison

Kris Leibrand,  
Recording Secretary

**Upcoming**  
**Monthly Meeting**  
**January 17, 2018**

**CITY OF GRESHAM**  
**FINANCE COMMITTEE**  
**WEDNESDAY, NOVEMBER 15, 2017 7:00 P.M.**  
**CONFERENCE ROOM 3A**  
**GRESHAM CITY HALL, 1333 NW EASTMAN PKWY**  
**GRESHAM, OREGON**

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|---|--------|
| 1. CONVENE MEETING                            | 1 MIN  |
| 2. PUBLIC COMMENT                             | 5 MIN  |
| 3. MINUTES OF SEPTEMBER 20, 2017              | 1 MIN  |
| 4. BANKING SERVICES CONTRACT                  | 10 MIN |
| 5. ERP REPLACEMENT PROJECT UPDATE             | 15 MIN |
| 6. FISCAL YEAR 2017/18 SUPPLEMENTAL BUDGET #2 | 30 MIN |
| 7. PROPERTY TAX UPDATE                        | 30 MIN |
| 8. COUNCIL WORK PLAN PROJECT UPDATES          | 10 MIN |
| 9. COMMITTEE BUSINESS                         | 5 MIN  |
| 10. GOOD OF THE ORDER                         | 5 MIN  |

**MEETING ADJOURNMENT**